

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:10 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2559a7be0c212a4306f70756c9ea5e8a1b3b5dcd</u>
TOTAL RECEIVED	0.055000000000000000 MATIC
	0.02 USD
TOTAL SEND	0.003963597463282518 MATIC
	0.00 USD

Token	Balance
MATIC	0.051036402536717485 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
BLAST	10,000 op Code
! USDT	1,000 lt.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]
ETHENA AIRDROP	11,500.000000000000000000 \$ CLAIM ON: ethena-vv.com
! abict.us	177.000000000000000000 s

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
	N/A NFT Airdrop Voucher
\$1000 Rewards	N/A 1000-rewards.com
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 21:01:41	<u>0x512f4b01619fc4941f38</u> <u>bf8d22a2d767dffe88c8a7</u> <u>8385ff3e6546f2fe8d3e6b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-17 21:01:41	<u>0x512f4b01619fc4941f38</u> <u>bf8d22a2d767dffe88c8a7</u> <u>8385ff3e6546f2fe8d3e6b</u>	- 0.0010467616093263 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-17 21:01:41	<u>0x512f4b01619fc4941f38</u> <u>bf8d22a2d767df8c8a7</u> <u>8385ff3e6546f2fe8d3e6b</u>	- 0.0001230835902820 02 MATIC  0.00 USD	✓
4	2024-01-17 20:42:59	<u>0x1078fd2419f499d772e8</u> <u>fabb814bef705154b1923b</u> <u>59b285b346770430a235fc</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
5	2023-10-15 15:40:14	<u>0x1f01a35c544faf9a83ee</u> <u>01af2616d9b5c83903ae60</u> <u>8080692f7bf2fe292830e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-10-15 15:40:14	<u>0x1f01a35c544faf9a83ee</u> <u>01af2616d9b5c83903ae60</u> <u>8080692f7bf2fe292830e5</u>	- 0.0012565466320062 24 MATIC  0.00 USD	✓
7	2023-10-15 15:40:14	<u>0x1f01a35c544faf9a83ee</u> <u>01af2616d9b5c83903ae60</u> <u>8080692f7bf2fe292830e5</u>	- 0.0015372056316679 92 MATIC  0.00 USD	✓
8	2023-10-15 15:20:18	<u>0x7e8537366b9a02994a82</u> <u>cba1abdde13126938cc5da</u> <u>65ecd189428572bde75f38</u>	+ 0.0149999999999999 99 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 06:44:01	<u>0x63b895e1fd36b18dea68</u> <u>ec6e27dc25992faad58b</u> <u>4774c8a01e69496d54350a</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-04 10:35:17	<u>0x5c634dce5a0cb67d039e</u> <u>b3e020177dcabbe2ec58df</u> <u>e310470bf7dd58ed2357c0</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON: ethena-vv.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 01:25:25	<u>0x2abc66b2c8fde3b81a7c6757927fe0c05d98ce2e696822447e1b8bcf9a483c1d</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
4	2024-03-23 16:02:11	<u>0xf33bae8ade22b7165d3fff769154c5947a6ecd80aa7afe253c4f68f6540c4f7d</u>	+ 500 op Code	✓
5	2024-01-23 00:24:13	<u>0x5f8eadf2bbbba904c68989ef92970fcdf30ba5047a7fe4486ce23a16f9accc41c</u>	+ 177.00000000000000 0000 s	✓
6	2024-01-20 06:43:21	<u>0xe4e34a31056dc12671fea61df5e6d82b84faac208095025dacd6aca53d8c01a7</u>	+ 1 lt.com	✓
7	2024-01-17 21:01:41	<u>0x512f4b01619fc4941f38bf8d22a2d767df8c8a78385ff3e6546f2fe8d3e6b</u>	- 117.361981 USDT  117.29 USD	✓
8	2024-01-17 20:29:29	<u>0x98ca8b1da7aaf88ac524c3701a897b56ae99e3e3fbee27e8304d56fa99f094cce</u>	+ 117.361981 USDT  117.29 USD	✓
9	2023-10-15 15:40:14	<u>0x1f01a35c544faf9a83ee01af2616d9b5c83903ae608080692f7bf2fe292830e5</u>	- 74.949610 USDC  74.95 USD	✓
10	2023-10-15 15:08:00	<u>0x6c22cd73b3f68efa2b3a27c76916dd3549f12ed3ec131bef52f1dbdfbbfbce27</u>	+ 74.949610 USDC  74.95 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 06:44:01	<u>0xcd5cf13608a75af4d6c942a3a5e14fcb3e144f72983d7f9b285b5e352e7c1fee</u>	+ 1 𞄚	✓
2	2024-08-09 06:43:51	<u>0xfd8120ed0a9a0f432086f9ebde70c495d469fde0a92d18b6caef9ee5ef6a8cf5</u>	+ 1 𞄚	✓
3	2024-08-09 06:43:33	<u>0xf6db4e8362981f75aa783a2434f41b755847fddd5b99a680d4d32a288b427d4e</u>	+ 1 to claim rewards!	✓
4	2024-07-19 05:41:06	<u>0x01bf456b7ecc63ec1e2a5da6b7703438510df56d7816ea84ba703f200a2ddf7a</u>	+ 1 5000\$	✓
5	2024-07-19 03:15:36	<u>0xf80bf063f6d1345f61686adafe531b4696a2384464262669e4c6377aueb1324</u>	+ 1 1ETH Airdrop at etherc.lat 𞄚	✓
6	2024-07-19 03:15:02	<u>0x890cca9a70ea8ab72cdaedb6b540efc57755fd8c0143f25cd6b817c8d5828b28</u>	+ 1 𞄚	✓
7	2024-07-04 22:21:38	<u>0x619386c952a4fbf2f2446f25516824a71db0445b1b177fec192c990e577cfac9</u>	+ 1 1ETH Airdrop at webeth.icu 𞄚	✓
8	2024-07-04 22:20:54	<u>0xec9b2f5d44044c07aeddc3b22bf892874e7b2175497a1a5cb3cde8a67334ae5</u>	+ 1 Airdrop at 10bnb.org 𞄚	✓
9	2024-06-29 22:04:33	<u>0x3b05639ad98688de9cf8f72714aa47a113ccba51290d9e1b1af5a53ef52f4a83</u>	+ 1 1ETH Airdrop at webeth.icu 𞄚	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-20 13:28:44	<u>0xd36a094a97b871fa64942a9d6ed3be67ed28fc3ee6b78c7978b80f6d9e931d19</u>	+ 1 ethx] ðŸŽ•	✓
11	2024-06-01 22:26:34	<u>0x6b0838e27a9382abac042e21edaef31c5132bb1f78212f00fcf4dc5fbdbb967f</u>	+ 1 e]	✓
12	2024-04-01 22:40:50	<u>0xd311eb9f4e16cd94cfc4872cb0ef4872abacda98668d3395cfd871d642a0c76d</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-22 18:52:14	<u>0x4fa91a77413c08e2bbb525e3290bcc83b18258651270e1e484913b78ef66c64</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
14	2024-03-22 18:10:25	<u>0x615fd96a6e1b1148bfaa0a6a9def6c05dbc90778e81cff4e8a5e077c5f56fce1</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
15	2024-02-04 07:11:05	<u>0xb87e3280296988b8c20dec19f3b91ead1808b5b5bb59f4a879dba89aeead36c8</u>	+ 1 NFT	✓
16	2024-01-31 01:15:33	<u>0xfcb3db179268e45dfa31d15ce2ca8bb9f45c1db3e133545500115fb871612945</u>	+ 1 aione-lab.pro	✓
17	2024-01-30 18:50:01	<u>0x0c8e943f5ee3bcd94d442b7c4d539081fb58f9649b68453d5af5ae271bc55e4b</u>	+ 1 5eth.net	✓
18	2024-01-25 18:07:13	<u>0xe5431d6611ce7040f529dec8e7748377934c65a34e94998ab27ed8a07260c7e8</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-25 17:54:57	<u>0xb8df0a8df535ebe6cb8c ce2f5150fe39bacde0ec37 379cfce8082c914d96c1ad</u>	+ 1 5000usdt.com	✓
20	2024-01-17 21:31:32	<u>0x52e41f05641731bea3fb 1a3d1b95f75c6a2e45e966 f3089bb109888a310e05c3</u>	+ 1 3000usdt.cc	✓
21	2024-01-17 21:31:24	<u>0xe6fe61f3dd4fdbfdd833 e40a434893a6a2b76c7b97 22b4f95c1f94f8c2a47781</u>	+ 1 1000usdc.top	✓
22	2024-01-17 21:05:33	<u>0x32515f4235b17bceca7c 392dea3fb28f65ce7682eb a6df2dc73a1f19b74375c8</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-17 20:34:43	<u>0xe172e894d4510b3c51b2 ca6e39119dbb87180b9139 5ac4faf1531700a5af3e50</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-05 12:19:40	<u>0x81af2fd92f6ffbbbd5a8 543ad0bda4c57412911104 2b08ddff67f61a40e9e8e5</u>	+ 1 3000usdt.net	✓
25	2024-01-05 12:18:36	<u>0xdddd6393082cc9c705926 ad7c162e85a7b8aa2adab2 38e9b1e83da809c0c904c5</u>	+ 1 2000usdc.cc	✓
26	2023-11-02 07:33:55	<u>0x30ead5e33eb3c5e04cd3 4a95934e428389e6f9d187 4650b96ec97af467771425</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-23 23:54:26	<u>0x3a9cb4495ee0a3a6da85 8e140610164111de9b36da 693e725d3909b2f29a26fb</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 23:33:28	<u>0x625319d039b349523ec5ba459e0cc22b8367cc217b0e499f2312f24b348a9406</u>	+ 1 dropusdt.info	✓
29	2023-10-17 09:13:39	<u>0x832941717b594492f6f832ace595334fdde39492736b36fe5794bc680ae984b4</u>	+ 1 \$BNFT	✓
30	2023-10-15 18:03:30	<u>0xe6cd81c5f9b38111714a80849447bedb7354eea0bdf426755ed42946ed4aee6d</u>	+ 1 Voucher	✓
31	2023-10-15 15:08:14	<u>0x1fba60a95ce3736961374f338a754bdc5fd41fd106575cff1d0ea7c267bb3d17</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
32	2023-10-05 11:49:58	<u>0x6a17fb583aa919e6e09f40cd927fb8e694aecab44d6a8a38cfe77243afbc81be</u>	+ 1 rg	✓
33	2023-10-01 09:39:35	<u>0x6cedb4473a6c6ebdbddcf9a5d0736cca5ad4aab028962376767e3d5a2fe6d8b4</u>	+ 1 drop-usd.me	✓
34	2023-09-24 09:00:33	<u>0x682a18fca4e5490fd70bff8b1a46427a55a61b845c180f251a2a83e17390af93</u>	+ 1 1000-rewards.com	✓
35	2023-09-20 21:01:57	<u>0xa3fdf8d5fcd3468b34798d74416c3856f6740d1cc773409fe9dcde9603141c81</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-12 01:25:30	<u>0xef764f9694e30c645e116d0535e95499829b00d2f82bbe28a42d5b243d32689d</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
37	2023-08-21 23:52:03	<u>0x64094e0cdae0a458157b</u> <u>68c9da4fa3503bec525d3e</u> <u>65e77a221ee2efe8ac57dd</u>	+ 1 coin-reward.xyz	✓

\* USD values displayed at the time of transaction

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